

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 31, 2010
Secretary of State

DOCUMENT# N45595

Entity Name: BOCA RATON ROAD RUNNERS, INC.**Current Principal Place of Business:**3195 N. FEDERAL HWY.
BOCA RATON, FL 33431**New Principal Place of Business:**550 S OCEAN BLVD.
#803
BOCA RATON, FL 33432**Current Mailing Address:**POST OFFICE BOX 810820
BOCA RATON, FL 33481**New Mailing Address:****FEI Number:** 74-2049464**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VIRGA, CAROL RA
3195 N FEDERAL HWY
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**BARRY, GERI
550 S OCEAN BLVD
#803
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERI BARRY

05/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDS, SCOTT
Address: PO BOX 810820
City-St-Zip: BOCA RATON, FL 33481 US

Title: VP
Name: DUFFY, ART
Address: PO BOX 810820
City-St-Zip: BOCA RATON, FL 33481 US

Title: TR
Name: BETTENCOURT, LISA
Address: PO BOX 810820
City-St-Zip: BOCA RATON, FL 33481 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA BETTENCOURT

TREA

05/31/2010

Electronic Signature of Signing Officer or Director

Date